

MISSOULA HOUSING AUTHORITY
REGULAR BOARD MEETING
March 25, 2009
1235 34th STREET, MISSOULA, MT

1. Call to Order
2. Attendance
3. Approval of Minutes:
 - a. Regular Board Meeting: February 18, 2009
4. Commissioner Comments/Conflict of Interest Disclosure
5. Public Comments on Items not on the Agenda (limited to 3 minutes apiece.)
6. Grievance Hearing
 - a. In accordance with MHA's public housing grievance procedure, the Regular Meeting will be closed unless the tenant waives the right to privacy. All those present except Board members, MHA's attorney, required staff, the tenant and anyone attending at her request will be asked to leave. The Regular Meeting will be reconvened following the grievance hearing.
7. Action Items
 - a. Resolution 887: Authorizing MHA to Enter Into Property Management Addendum for Equinox.
 - b. Resolution 888: Accepting an Award of Capital Funds Authorized Under the American Recovery and Reinvestment Act of 2009 in the amount of \$427,852, Adopting an Amended Procurement Policy as Described in PIH Notice 2009-12, and Setting a Public Hearing for April 15.
8. Old Business
 - a. Board Strategic Planning
 1. Report on meetings held to date and consideration of Mission Statement rewrite
 - b. Staff Satisfaction Survey update
9. Staff Reports
 - a. PH FSS coordinator ☹
 - b. Palace Apartments
 - c. Disposition of public housing
 - d. IDC/Garden District Update
 - e. NAHRO Legislative Conference
10. New Business

Adjournment

The Missoula Housing Authority makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing assistance should provide advanced notice to allow adequate time to make needed arrangements. Please call 549-4113 or write to the Missoula Housing Authority, at 1235 – 34th Street, Missoula, MT 59801, to make your request known.